



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIR PRODUCTS (BR) LIMITED**

*Company Number:* **02532156**

*Date of this return:* **17/08/2013**

*SIC codes:* **20110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HERSHAM PLACE TECHNOLOGY PARK  
MOLESEY ROAD  
WALTON ON THAMES  
SURREY  
KT12 4RZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **SIR WILLIAM HOLLIN DAYRELL**

*Surname:* **MORRISON-BELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR TERRENCE GORDON**

*Surname:* **HAMMONS, JR**

*Former names:*

*Service Address:* **C/O AIR PRODUCTS PLC HERSHAM PLACE TECHNOLOGY  
PARK  
MOLESEY ROAD  
WALTON-ON-THAMES  
SURREY  
ENGLAND  
KT12 4RZ**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **03/02/1973** *Nationality:* **USA**  
*Occupation:* **ATTORNEY**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR WILLIAM HOLLIN DAYRELL**

*Surname:* **MORRISON-BELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1956** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PATRICK MOORE**

*Surname:* **NELIGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **26/06/1963** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS ELIZABETH JANE**

Surname: **PESCOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1957** Nationality: **BRITISH**

Occupation: **TAX LAWYER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MARK JAMIE**

Surname: **SAMBROOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1971** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>81100010</b>
		<i>Aggregate nominal value</i>	<b>126596629.0099</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.560994</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>81100010</b>
		<i>Total aggregate nominal value</i>	<b>126596629.0099</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AIR PRODUCTS (GB) LTD**

*Shareholding 2* : **81100009 ORDINARY shares held as at the date of this return**  
*Name:* **AIR PRODUCTS GROUP LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.